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**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD AT THE LICK OBSERVATORY, SEPT. 3, 1892.**

President SCHAEBERLE took the chair; and a quorum was present.
The minutes of the last meeting were approved.

Mr. FRANK McCLEAN, of Tunbridge Wells, England, was elected a life-member.

The following members were elected. An asterisk (*) is added to the name of life-members.

LIST OF MEMBERS ELECTED SEPTEMBER 3, 1892.

ELMER A. ALLOR	Observatory, Ann Arbor, Mich.
CHARLES ALTSCHUL	{ London, Paris and American Bank, S. F., Cal.
E. M. ANTONIADI	Constantinople, Turkey.
J. BASSETT	{ 82 High St., Stoke Newington, N. England.
D. P. BELKNAP	405 Montgomery St., S. F., Cal.
EDWIN BERGH	429 5th Ave., New York, N. Y.
Mrs. JOHN JAY CHAPMAN	327 W. 82d St., New York, N. Y.
C. H. COCHRANE	18 Astor Place, New York, N. Y.
Dr. GEORGE W. COOK	131 53d St., Chicago, Ill.
F. W. DOHRMANN	Alameda, Cal.
Miss DUNHAM	37 E. 36th St., New York, N. Y.
JOSEPH G. EASTLAND	920 Pine St., S. F., Cal.
FRANKLIN FAIRBANKS	St. Johnsbury, Vermont.
F. H. FERRINGTON	36 Albert St., Shrewsbury, Eng.
ROBERT ISAAC FINNEMORE, F. R. A. S. .	Durban, Natal, South Africa.
Sir GEORGE GREY, K. C. B.*	Auckland, New Zealand.
W. C. GURLEY	Marietta, Ohio.
E. F. HAAS	Berkeley, Cal.
Judge C. M. HAWLEY	{ 5326 Washington Avenue, Chicago, Ill.
HENRY C. HAWTREY	{ Greycliff, Bonchurch, Isle of Wight, England.
HENRY S. HULBERT	Probate Court, Detroit, Mich.
NELS JOHNSON	Manistee, Mich.
Miss FLORENCE BAYARD KANE	Chestnut Hill, Philadelphia, Pa.
FR. KOEPPEN	{ Potsdamer St. 65, Berlin, Germany.
Prof. LOUIS LISSER	1241 Franklin St., S. F., Cal.
FRANK E. LUNT	{ Care R. G. Lunt, Los Angeles, Cal.
ROGER D. MAGEE	20 Montgomery St., S. F., Cal.
ARTHUR MEE, F. R. A. S.	{ Llanelly, Caermarthenshire, Great Britain.

Prof. E. MILLER	{ University of Kansas, Lawrence, Kansas.
MILO H. MILLER	McKeesport, Allegheny Co., Pa.
OXFORD COLLEGE	Oxford, Ohio.
C. PUDDDEFoot	{ Champlain and Brush Streets, Detroit, Mich.
Dr. T. STEELE SHELDON, F. R. A. S. . .	Parkside, Macclesfield, Eng.
STEPHEN H. SMITH	428 California St., S. F., Cal.
Rev. GEORGE STOKES	{ St. John's Vicarage, Isleworth, Middlesex, England.
S. H. STRITE	1112 Leavenworth St., S. F., Cal.
J. P. TREANOR	320 Sansome St., S. F., Cal.
Colonel B. WITKOVSKY*	{ St. Petersburg, Petersburg Side, Great Prospect h. 8, l. 5, Russia.

The Treasurer presented his report which was received and filed.

The following resolution was adopted by a unanimous vote of the Board of Directors,—

Resolved, That the By-Laws (Article II) be amended by abolishing the status of Honorary and of Corresponding Members and making the necessary verbal changes (see *Publ. A. S. P.*, Vol. III, page 194).

The life-membership fee which was transferred to the General Fund (see *Publ. A. S. P.*, Vol. III, page 381) was, on motion, ordered transferred back to the Life-Membership Fund.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY
OF THE PACIFIC HELD AT THE LICK OBSERVATORY,
SEPTEMBER 3, 1892.

President SCHAEBERLE presided.

The minutes of the last meeting, as printed in the *Publications*, were approved.

A list of presents was read by the Secretary, and the thanks of the Society were voted to the givers.

Special attention was called to an enlarged transparency on glass (twenty inches square) of the moon and an enlarged positive on glass of *Jupiter* presented by the Lick Observatory, and to a number of photographs representing the buildings and instruments of the Lick Observatory, presented by HENRY E. MATHEWS.

The Secretary read the names of members duly elected at the meeting of the Directors.

The following papers were presented:—

1. The Partial Eclipse of the Moon of May 11, 1892; by A. STANLEY WILLIAMS, F. R. A. S.
2. The effect of Parallax on the Phenomena of the Satellites of *Mars*; by Professor HUSSEY, of the Stanford University.